

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000098

Entity Name: THERMAL INSULATION, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2536 CENTRAL PKWY SW
DECATUR, AL 35601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 982
DECATUR, AL 35602

New Mailing Address:

FEI Number: 63-1004615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: BUSBY, PEGGY
Address: 1529 BLACKHALL LANE SE
City-St-Zip: DECATUR, AL 35601

Title: VP () Delete
Name: HUGHES, GRAY D JR
Address: 2209 CENTURY CT. SE
City-St-Zip: DECATUR, AL 35601

Title: VP () Delete
Name: STEPHENSON, GREGORY A
Address: 2400 SOMERSET CT. SE
City-St-Zip: DECATUR, AL 35601

Title: PRE () Delete
Name: BUSBY, PEGGY
Address: 1529 BLACKHALL LANE, SE
City-St-Zip: DECATUR, AL 35601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDC (X) Change () Addition
Name: BUSBY, PEGGY
Address: 1529 BLACKHALL LANE SE
City-St-Zip: DECATUR, AL 35601

Title: PRES (X) Change () Addition
Name: HUGHES, GRAY D JR
Address: 2209 CENTURY CT. SE
City-St-Zip: DECATUR, AL 35601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRENT, WHITE
Address: 2009 SUNSET DRIVE
City-St-Zip: HARTSELLE, AL 35640

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG STEPHENSON

VP

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date